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Committee for Programme and Coordination
Forty-eighth session
9 June-3 July 2008
Agenda item 8
Adoption of the report of the Committee on its forty-eighth session

Draft report

Rapporteur: Ms. Stefania **Rosini** (Italy)

I. Organization of the session

1. The Committee for Programme and Coordination held its organizational session (1st meeting) at United Nations Headquarters on 30 April 2008 and its substantive session from 9 June to 3 July 2008. It held a total of __ meetings and a number of informal consultations.

A. Agenda

2. The agenda for the forty-eighth session, adopted by the Committee at its organizational session (1st meeting), is contained in annex I.

Selection of reports of the Joint Inspection Unit

3. At its 1st meeting, on 30 April, the attention of the Committee was drawn to the note by the Secretariat (E/AC.51/2008/L.2), submitted pursuant to Economic and Social Council resolution 2008 (LX) and General Assembly resolution 59/267, containing the information that there were no relevant reports of the Joint Inspection Unit available for consideration by the Committee at its forty-eighth session.

Programme of work

4. At its 1st meeting, on 30 April, the attention of the Committee was drawn to the note by the Secretariat on the status of documentation (E/AC.51/2008/L.1), listing the documents for consideration by the Committee.

5. At its 2nd meeting, on 9 June, the Committee approved its tentative and provisional programme of work for the session, with the understanding that

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adjustments would be made by the Bureau, as necessary, during the course of the session.

6. Following the 2nd meeting, an informal briefing on organizational issues of the session was given by the Secretary of the Committee and an informal briefing on the proposed strategic framework for the period 2010-2011 was given by the Director of the Programme Planning and Budget Division. In accordance with the provisions of paragraphs 152, 153 and 159 of the report of the Committee for Programme and Coordination on its forty-seventh session (A/62/16), as endorsed by the General Assembly in its resolution 62/224, the Committee devoted its meeting on the morning of 16 June to the issue of part one: plan outline, of the proposed strategic framework for the period 2010-2011, with high-level participation, and its meeting in the afternoon of 16 June to an informal dialogue on coordination issues with the Chairman of the Joint Inspection Unit.

B. Election of officers

7. At its 1st meeting, on 30 April, the Committee elected, by acclamation, Ren Yisheng (China) Chairman of the Committee for the forty-eighth session.

8. At the same meeting, the Committee elected, by acclamation, the following members of the Bureau for the forty-eighth session: Vice-Chairmen: Hendrik O. van der Westhuizen (South Africa), Yuliana Zhivkova Georgieva (Bulgaria) and Samer S. Alouan Kanafani (Bolivarian Republic of Venezuela); and Rapporteur: Stefania Rosini (Italy).

9. The members of the Bureau for the forty-eighth session of the Committee are:

Chairman:
Ren Yisheng (China)

Vice-Chairmen:
Hendrik O. van der Westhuizen (South Africa)
Yuliana Zhivkova Georgieva (Bulgaria)
Samer S. Alouan Kanafani (Bolivarian Republic of Venezuela)

Rapporteur:
Stefania Rosini (Italy)

C. Attendance

10. The following States Members of the United Nations were represented on the Committee:

Argentina	Israel
Armenia	Italy
Bangladesh	Jamaica
Belarus	Kenya
Benin	Libyan Arab Jamahiriya
Brazil	Niger
Bulgaria	Pakistan
Central African Republic	Portugal
China	Republic of Korea
Comoros	Russian Federation
Cuba	Senegal
France	South Africa
Haiti	Switzerland
India	Uruguay
Indonesia	Venezuela (Bolivarian Republic of)
Iran (Islamic Republic of)	Zimbabwe

11. The following States Members of the United Nations were represented by observers:

Angola	Poland
Australia	Singapore
Austria	Slovenia
Colombia	Spain
Croatia	Syrian Arab Republic
Dominican Republic	Uganda
Egypt	Ukraine
Germany	United Arab Emirates
Japan	United Kingdom of Great Britain and Northern Ireland
Mexico	United States of America
Namibia	Permanent Observer Mission of the Holy See to the United Nations
Nigeria	Permanent Observer Mission of Palestine to the United Nations
Panama	

12. The following funds and programmes were represented:

Food and Agriculture Organization of the United Nations

United Nations Industrial Development Organization

United Nations Environment Programme

United Nations Human Settlements Programme (UN-Habitat)

United Nations Population Fund

World Food Programme

13. Also present at the session were the Chef de Cabinet of the Executive Office of the Secretary-General; the Under-Secretary-General for General Assembly and Conference Management; the Under-Secretary-General for Economic and Social Affairs; the Under-Secretary-General for Internal Oversight Services; the Under-Secretary-General and High Representative for the Least Developed Countries, Landlocked Developing Countries and Small Island Developing States and Special Adviser on Africa; the Under-Secretary-General for Management; the Assistant Secretary-General and Deputy Executive Director of the United Nations Human Settlements Programme (UN-Habitat); the Executive Secretary of the Economic Commission for Africa; the Controller; the Under-Secretary-General for Legal Affairs; the Under-Secretary-General for Safety and Security; the Assistant Secretary-General for Humanitarian Affairs and Deputy Emergency Relief Coordinator; the Deputy Executive Director of the United Nations Environment Programme; the Deputy United Nations High Commissioner for Human Rights; the Director of the United Nations System Chief Executives Board for Coordination; the Chairman of the Joint Inspection Unit; and senior officials of the Secretariat.

14. The following programmes and/or parts of programmes of the proposed strategic framework for the period 2010-2011 were discussed by videoconference: programme 1, General Assembly and Economic and Social Council affairs and conference management; programme 5, Peaceful uses of outer space; and programme 19, Human rights.

D. Documentation

15. The list of documents before the Committee at its forty-eighth session is set out in annex II to the present report.

E. Adoption of the report of the Committee

16. At its 20th meeting, on 3 July, the Committee adopted the draft report on the work of its forty-eighth session (E/AC.51/2008/L.4 and Add.1- _).

Annex I

Agenda for the forty-eighth session of the Committee

1. Election of officers.
2. Adoption of the agenda and organization of work.
3. Programme questions:
   (a) Programme performance of the United Nations for the biennium 2006-2007;
   (b) Proposed strategic framework for the period 2010-2011;
   (c) Evaluation.
4. Coordination questions:
   (a) Report of the United Nations System Chief Executives Board for Coordination;
   (b) New Partnership for Africa's Development.
5. Report(s) of the Joint Inspection Unit.
6. Improving the working methods and procedures of the Committee for Programme and Coordination within the framework of its mandate.
7. Provisional agenda for the forty-ninth session.
8. Adoption of the report of the Committee on its forty-eighth session.

Annex II

List of documents before the Committee at its forty-eighth session

A/63/6 (Part one)	Proposed strategic framework for the period 2010-2011: part one: plan outline
	Part two: biennial programme plan
A/63/6 (Prog. 1)	General Assembly and Economic and Social Council affairs and conference management
A/63/6 (Prog. 2)	Political affairs
A/63/6 (Prog. 3)	Disarmament
A/63/6 (Prog. 4)	Peacekeeping operations
A/63/6 (Prog. 5)	Peaceful uses of outer space
A/63/6 (Prog. 6)	Legal affairs
A/63/6 (Prog. 7)	Economic and social affairs
A/63/6 (Prog. 8)	Least developed countries, landlocked developing countries and small island developing States
A/63/6 (Prog. 9)	United Nations support for the New Partnership for Africa's Development
A/63/6 (Prog. 10)	Trade and development
A/63/6 (Prog. 11)	Environment
A/63/6 (Prog. 12)	Human settlements
A/63/6 (Prog. 13)	International drug control, crime and terrorism prevention and criminal justice
A/63/6 (Prog. 14)	Economic and social development in Africa
A/63/6 (Prog. 15)	Economic and social development in Asia and the Pacific
A/63/6 (Prog. 16)	Economic development in Europe
A/63/6 (Prog. 17) and Corr.1	Economic and social development in Latin America and the Caribbean
A/63/6 (Prog. 18) and Corr.1	Economic and social development in Western Asia
A/63/6 (Prog. 19)	Human rights
A/63/6 (Prog. 20)	International protection, durable solutions and assistance to refugees

A/63/6 (Prog. 21)	Palestine refugees
A/63/6 (Prog. 22)	Humanitarian assistance
A/63/6 (Prog. 23) and Corr.1	Public information
A/63/6 (Prog. 24)	Management and support services
A/63/6 (Prog. 25)	Internal oversight
A/63/6 (Prog. 26)	Jointly financed activities
A/63/6 (Prog. 27)	Safety and security
A/63/70	Report of the Secretary-General on the programme performance of the United Nations for the biennium 2006-2007
E/2008/58	Annual overview report of the United Nations System Chief Executives Board for Coordination for 2007/08 (Economic and Social Council resolution 2008 (LX))
E/AC.51/2008/1	Annotated provisional agenda of the Committee for Programme and Coordination
E/AC.51/2008/2	Report of the Office of Internal Oversight Services on the in-depth evaluation of political affairs: field special political missions led by the Department of Political Affairs but supported by the Department of Field Support
E/AC.51/2008/3	Report of the Office of Internal Oversight Services on the triennial review of the implementation of the recommendations made by the Committee for Programme and Coordination at its forty-fifth session on the in-depth evaluation of the United Nations Human Settlements Programme
E/AC.51/2008/4 and Add.1	Report of the Office of Internal Oversight Services on the triennial review of the implementation of the recommendations made by the Committee for Programme and Coordination at its forty-fifth session on the evaluation of linkages between Headquarters and field activities: a review of best practices for poverty eradication in the framework of the United Nations Millennium Declaration
E/AC.51/2008/5	Report of the Secretary-General on the United Nations system support for the New Partnership for Africa's Development

E/AC.51/2008/6	Letter dated 20 June 2008 from the Chairman of the Working Party on the Medium-term Plan and the Programme Budget of the United Nations Conference on Trade and Development addressed to the Chairperson of the Committee for Programme and Coordination
E/AC.51/2008/L.1	Note by the Secretariat on the status of documentation
E/AC.51/2008/L.2	Note by the Secretariat on the reports of the Joint Inspection Unit
E/AC.51/2008/L.3	Note by the Secretariat containing the draft provisional agenda for the forty-ninth session of the Committee (Economic and Social Council resolution 1894 (LVII))
E/AC.51/2008/L.4 and Add.1-__ and Add.4/Corr.1	Draft report of the Committee on its forty-eighth session
E/AC.51/2008/CRP.1 and Add.1-2	Note by the Secretariat on the proposed strategic framework for the period 2010-2011: review of part two: biennial programme plan, by sectoral, functional and regional bodies
E/AC.51/2008/INF/1	List of delegations